

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
APRIL 20, 2015

Chairman Francis called the meeting to order. All Commissioners are present.

MINUTES

Commissioner West made a motion to approve the minutes from 4-6-15. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

9-1-1

Cliff Gardner presented a request from the Miami County Amateur Radio Club for the 3 Motorola wide band base stations that are being stored at the EMA office because they are of no use to the operations of Miami County anymore. Commissioner West made a motion to approve, pending approval of the County Attorney. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Gardner turned in his resignation as the Director of the 9-1-1 Center. He has accepted a position as a probation officer with the Miami County Probation Office. Commissioner West reluctantly accepted the letter of resignation. Commissioner Hamman 2nd the motion and it passed 3-0. The Commissioners thanked him for his service and even though they hated to lose him as the Director of 9-1-1, they are happy he will still be working for the County. They wished him well in his new position. Mr. Gardner's last day at 9-1-1 will be May 3rd.

UNITED CONSULTING

Jeff Larrison, United Consulting, brought the Board information on the work United Consulting does with bridge inspections. He requested the opportunity to bid on the work when they are ready to have the work done again.

MCEDA

Jim Tidd, MCEDA Director, asked for the support of the Board of Commissioners to go before the County Council Tuesday evening to request several additional appropriations out of the C.E.D.I.T. Fund. The first request will be \$28,415 for the County's dues for the Regional Planning Council. Mr. Tidd is working with the City to reimburse the County for the City's part.

The second additional appropriation is for \$33,000 for Miami County's portion of the road repair at the Orion site.

Commissioner West made a motion to support Mr. Tidd in going before the Council for the additional appropriations. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Tidd also informed the Board that he would like to see the construction of a shell building at Grissom. In order to solicit proposals he needs the Board of Commissioners to sign a Resolution to use IC523. Commissioner West made a motion to sign Resolution 4-20-15 allowing Mr. Tidd to use IC 523 to solicit proposals for a shell building. Commissioner Hamman 2nd the motion and it passed 3-0. Mr. Tidd stated this does not commit Miami County, only allows the gathering of information.

Hoosier Boulevard, Grissom, is in very bad shape and in need of repairs. Mr. Tidd would like to use TIF funds to repair the road. He has a quote for approximately \$699,000 to repave and approximately \$100,000 for work on correcting the 90 degree turn making it

easier for trucks. The Auditor stated that this would be a debt service, which would extend the current TIF an additional 15 years. The current TIF is scheduled to end in 2025, however this would extend it to 2040. Commissioner West made a motion to support Mr. Tidd to research using TIF money to repair Hoosier Boulevard. Commissioner Hamman 2nd the motion and it passed 3-0.

EMA

Kris Marks informed the Board that his part time person has resigned her position. He will begin the search for a new part time person.

IT COMMITTEE

Peter Diedrichs brought the commissioners a copy of the “mobile device security policy that has been approved by the IT Committee. Commissioner West asked if he could add a distribution so everyone is aware of who all received a copy. Mr. Diedrichs said he could do that. Commissioner West made a motion to approve the policy, with the addition of a distribution list. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Diedrichs also requested to purchase another Docuware license for the Prosecutor’s office. They will pay for it out of their incentive funds. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

MISCELLANEOUS

Tim Hunter spoke with the Board regarding an alarm going off in the annex building. The Board asked him to contact Southbend Communications to find out what the issue is.

Officer Hunter also turned in issue report.

OCRA

The Board received the closeout paperwork from OCRA for the Hanger 200 Project.

IDEM

The Board received notification from IDEM on the approval of an air quality permit for Dukes Hospital.

NEW INSURANCE CARD PROOFS

The Board received the proof for the new insurance card format. Commissioner West made a motion to approve and have the Chairman sign. Commissioner Hamman 2nd the motion and it passed 3-0.

BECKER-MOCK BUILDING

The Board received 2 bids for the demolition of the Becker-Mock Building.

B&G Hall Enterprises, Inc.	\$8,500
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Wade Ames & Son Demolition	\$15,000
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Commissioner Francis stated that he has received information that Hall Enterprise is under investigation for illegal dumping. No action taken at this time.

TIME CLOCK POLICY

Commissioner West made a motion to approve the Time Clock Policy. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to adjourn. Commissioner Francis 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, Chairman
Joshua Francis

_____, Vice Chairman
Larry West

_____, Member
Jerry Hamman

Attest: _____, Auditor
Jane Lilley